

SALEM AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS

NOTICE OF EXECUTIVE SESSION

Consultation with Legal Counsel
ORS 192.660(2)(h) - ORS 199-040-0050

Thursday, October 27, 2022 at 5:30 p.m.
Salem Conference Room – Courthouse Square
555 Court Street – Salem Oregon 97301

Join ZoomGov Meeting

<https://cherriots-org.zoomgov.com/j/1613513305?pwd=Q0FYUXBvbFZTanlTa0tZd0NHMWpjQT09>

Meeting ID: 161 351 3305 | Passcode: 973680

One tap mobile

+16692545252,,1613513305#,,,,*973680# US (San Jose)

Landline

+1 669 254 5252 US (San Jose)

Meeting ID: 161 351 3305 | Passcode: 973680

- ❖ The SAMTD Board of Directors will meet in Executive Session prior to their Work Session and Regular Board Meeting to consult with legal counsel concerning the legal rights and duties of the District with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h) and ORS 199-040-0050.
- ❖ The Board of Directors and designated staff will be permitted to attend the executive session. In accordance with ORS 192.660(4)(5), members of the news media are permitted to attend unless the member is a party to the litigation to be discussed, or is an employee, agent or contractor of a news media organization that is a party to the litigation.
- ❖ Attendees are respectfully directed not to report on any of the discussions that occur during the session, except to state the general subject as previously announced.
- ❖ No final action or decision is taken in executive session. Any materials distributed will be collected at the end of the meeting.

For attendees: To request other reasonable accommodations, including alternative formats of printed materials or an interpreter, please contact the Clerk of the Board, no later than two days prior to the meeting by email at linda.galeazzi@cherriots.org or by phone at 503-361-7535 (voice) or 7-1-1 (TTY through Oregon Relay). Office hours are Monday-Friday from 8:00 AM to 5:00 PM.

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Para los asistentes: Para solicitar otras adaptaciones razonables, incluidos formatos alternativos de materiales impresos o un intérprete, comuníquese con Linda Galeazzi, Secretaria de la Junta, a más tardar dos días antes de la reunión por correo electrónico a linda.galeazzi@cherriots.org o por teléfono al 503 - 361-7535 (voz) o 7-1-1 (TTY a través de Oregón Relay). El horario de atención es de lunes a viernes de 8:00 a.m. A 5:00 p.m.

**Oregon Oregon Government Ethics Commission
Rule 199-040-0050 Consultation with Legal Counsel**

- (1) The purpose of this rule is to provide guidance to governing bodies when the governing body holds an executive session permitted by [ORS 192.660 \(Executive sessions permitted on certain matters\)](#)(2)(h): "To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed."
- (2) In order to meet the requirements for an executive session permitted by [ORS 192.660 \(Executive sessions permitted on certain matters\)](#)(2)(h), the attorney with whom the governing body is consulting must be present at the executive session, either in person or by telephone or by other concurrent means of oral or video electronic communication.